UNIVERSITY COUNCIL AGENDA
WEDNESDAY, DECEMBER 7, 2005, 3:00 P.M.
HOLMES STUDENT CENTER SKY ROOM

I. CALL TO ORDER

II. ADOPTION OF THE AGENDA

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 9, 2005 MEETING
(walk-in)

IV. PRESIDENT’S ANNOUNCEMENTS

V. CONSENT AGENDA

A. Assessment of Teaching Effectiveness – review of script – Refer to Academic Policy Committee (Page 3)

VI. REPORTS FROM COUNCILS, BOARDS, AND STANDING COMMITTEES

A. FAC to IBHE – Sharon Holmes – October 18, 2005 report (Pages 4-6) and Jody Newman-Ryan – November 18, 2005 report (Pages 7-21)

B. BOT Academic Affairs, Student Affairs and Personnel Committee – Joseph “Buck” Stephen and Ferald Bryan – no report

C. BOT Finance, Facilities and Operations Committee – Paul Stoddard and Xueshu Song – no report

D. BOT Legislation, Audit, and External Affairs Committee – Donna Smith and Shey Lowman – no report

E. BOT – Paul Stoddard – report

F. Academic Policy Committee – Colin Booth, Chair – no report

G. Resources, Space and Budgets Committee – Amy Rose, Chair – report (Page 22)

H. Rules and Governance Committee – John Wolfskill, Chair – report (Page 23)

I. University Affairs Committee – Xueshu Song, Chair – no report

J. Elections and Legislative Oversight Committee – Sally Webber, Chair – no report
VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMENTS AND QUESTIONS FROM THE FLOOR

X. INFORMATION ITEMS

A. Minutes, Academic Planning Council
B. Minutes, Athletic Board minutes
C. Minutes, Campus Security and Environmental Quality
D. Minutes, Committee on Advanced Programs for Certification in Education
E. Minutes, Committee on Initial Teacher Certification
F. Minutes, Committee on Undergraduate Curriculum
G. Minutes, Graduate Council
H. Minutes, Undergraduate Coordinating Council minutes
I. Minutes, University Assessment Panel
J. Minutes, University Benefits Committee minutes

XI. ADJOURNMENT